

GCIL/Corp/PSX-BM-3

March 21, 2025

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road – **Karachi**.

NEWSPAPER CUTTINGS REGARDING DECISIONS OF THE BOARD MEETING UNDER DEMERGER / MERGER SCHEME

Dear Sir,

This is in continuation of our letter no. GCIL/Corp/PSX-BM-1, dated March 17, 2025, we are pleased to enclose newspaper cuttings of publication of Adds published in newspapers on March 21, 2025 in Karachi, Islamabad & Lahore for Book Closure "for Allotment of Ordinary Shares of Ghani ChemWorld Limited (GCWL) to the shareholders of the Company (GCIL)" under the Demerger / Merger Scheme approved by the Honorary Lahore High Court, Lahore, for your information and placement on record.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Please acknowledge the receipt.

Yours truly,
for **GHANI CHEMICAL INDUSTRIES LIMITED**


FARZAND ALI
Company Secretary

CC: Executive Director / HOD, Offsite-II Department, SECP, Islamabad.

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GHANI CHEMICAL INDUSTRIES LIMITED

Faith.... Experience.... Innovation.... Growth

Book Closure for Allotment of Ordinary Shares of Ghani ChemWorld Limited to the Shareholders of Ghani Chemical Industries Limited Under Demerger/Merger Scheme

The board of directors of Ghani Chemical Industries Limited (GCIL/ the Company) has fixed the entitlement date as April 04, 2025, for allotment of ordinary shares of Ghani ChemWorld Limited (GCWL/to be listed at PSX) to the shareholders of GCIL with the SWAP ratio 1:2 (50 shares of GCWL against every 100 shares of GCIL) under the Demerger/Merger Scheme approved by the Honourable Lahore High Court, Lahore vide its order dated 20-02- 2025 in Civil Original No.65259 of 2024 .

For above purpose, Share Transfer Books of the Company will remain closed from April 05, 2025 to April 11, 2025 (both days inclusive). Transfer received at share registrar of the Company i.e. M/s Corplink (Private) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore at the close of business on April 04, 2025 will be treated in time for the purpose of entitlement of shares of GCWL.

By Order of the Board
Farzand Ali
Company Secretary

Lahore
Dated: March 17, 2025

Corporate Office: 10-N, Model Town, Ext, Lahore. UAN: 111 GHANI-1, www.ghaniglobal.com

